

**FILED**

## UNITED STATES DISTRICT COURT

DISTRICT COURT OF GUAM

FEB 13 2005

DISTRICT OF

GUAM

**MARY L.M. MORAN**  
**CLERK OF COURT**UNITED STATES OF AMERICA  
V.

## SUMMONS IN A CRIMINAL CASE

(12)

**YU MAN YEN aka**  
**KEE SANG JOFFRE CHEN**  
**aka TAI FAT LEE**Case Number: **CR-05-00005-001**

(Name and Address of Defendant)

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place <b>District Court of Guam</b> <b>4<sup>th</sup> Floor, U.S. Courthouse</b> <b>520 West Soledad Avenue</b>	Room <b>413</b>
Before: <b>HONORABLE JOAQUIN V.E. MANIBUSAN, JR.</b>	Date and Time <b>Thursday, February 3, 2005 10:15 am.</b>

To answer a(n)

☒ Indictment  
 ☐ Information  
 ☐ Complaint  
 ☐ Probation Violation Petition  
 ☐ Supervised Release Violation Petition  
 ☐ Violation Notice
Charging you with a violation of Title **18** United States Code, Section(s) **1029(a)(3)**

Brief description of offense:

**POSSESSION OF FIFTEEN OR MORE COUNTERFEIT OR UNAUTHORIZED ACCESS DEVICES****MARILYN B. ALCON, Deputy Clerk**  
Name and Title of Issuing Officer*Marilyn B. Alcon*  
Signature of Issuing Officer**February 3, 2005**  
Date

ORIGINAL

## RETURN OF SERVICE

Service was made by me on:<sup>1</sup>

Date

2/3/2005

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant at:USMS  
520 West Soledad Ave  
Agaña, Guam, 96910☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.  
Name of person with whom the summons was left:☐ Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on

Date

2/3/2005

Name of United States Marshal

(by) Deputy United States Marshal

Remarks:

U.S. MARSHALS--GUAM  
RECEIVED

-3 FEB 2005 14 07 00

<sup>1</sup> As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.